

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

December 2, 2020 – 2:00 P.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on December 22, 2020.		COMMISSION MINUTES JOURNAL # 60
Board of Cascade County Commissioners: Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs		
Staff Present: Mary Embleton – Budget Officer, Kim Thiel-Schaaf – Aging Services Director, Sandor Hopkins – Planer, Brad Call – Emergency Services Coordinator, Les Payne – Public Works Director, Trisha Gardner – Public Health Officer, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk & Recorder		
Public Members Present: Donna Anderson, Jess Bandel, Jess Anderson, Kay Witham, Dr. Kelly Manzer, Rae Grulkowski, Terry Thompson, Jenn Rowell – The Electric, Vicky O’Hara, Traci Rosenbaum – Great Falls Tribune, Julie K.		
Chairman Larson opened the work session meeting at 2:00 pm		
Consent Agenda Items:		Department:
<u>Contract 20-193:</u> 2nd Amendment to Attorney Retainer Agreement between Cascade County and Ugrin, Alexander, Zadick, P.C. Effective through February 28, 2021. Monthly Cost: \$ 7,500 (<i>Ref: Contract 20-20, R0387510</i>)		County Attorney 00:19
<u>Contract 20-194:</u> Contract Between Cascade County & Great Falls Turf Club for remodeling of the Jockey’s building and restrooms located at the ExpoPark facility. The Great Falls Turf Club will be responsible for payments to Contractors.		Public Works 05:06
<u>Contract 20-195:</u> Contract Between Cascade County & Palagi Plumbing for the remodel of the jockey’s restroom located at the ExpoPark facility. Total Cost: \$2,369 paid by the Great Falls Turf Club.		Public Works 09:42
<u>Contract 20-196:</u> Contract between Cascade County & WVH Enterprises for the remodel of jockey’s building located at the ExpoPark facility. Total Cost: \$5,700 paid by the Great Falls Turf Club.		Public Works 12:18
<u>Contract 20-197:</u> Agreement with Great Falls Emergency Services, Inc. for the provision of ground ambulance service in Cascade County.		County Attorney 14:23
<u>Contract 20-199:</u> MT DPHHS #21027210050 Commodity Supplemental Food Program (CSFP) with Area VIII Agency on Aging. Purposes: Provide supplemental food and nutrition education. Effective: October 1, 2020 - September 30, 2021. Reimbursable Amount Not to Exceed: \$4,128 (\$4.00 per client served, per month).		Aging Services 16:37
<u>Contract 20-201:</u> MT DPHHS Contract with Cascade County for CARES Act Funding to be used by the Area 8 Agency on Aging for the purchase of a Suburban to assist with increased Commodities deliveries during the COVID-19 pandemic. Total Award: \$43,000.		Aging Services 19:07
<u>Resolution 20-70:</u> Budget Appropriation for the CARES Act Funding Contract to allow for a vehicle purchase. Total Amount: \$43,000. (Ref: Contract 20-201)		Aging Services 22:03
<u>Contract 20-203:</u> State of Montana Board of Crime Control Grant Award. Subgrant: 20-CV01-92712, Keeping Cascade County Safe: COVID-19. Federal Award: \$15,813.00. Effective:10/01/2020 - 07/30/2021. (No County Match)		Sheriff’s Office 28:18
City-County Health Department		
<u>Contract 20-198:</u> CDC COVID-19 Vaccination Program Provider Agreement. (No Cost to the County)		CCHD 31:25

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Contract 20-200: MT DPHHS #20-25-5-41-167-0 Amendment #1 Healthy Montana Families Home Visiting Program for the CARES Act Package Funding. Funding Increase: \$8,250	CCHD 34:03
Resolution 20-69: Budget Appropriation increasing budget authority in Fund 2973 Healthy Montana Families Home Visiting Program for the CARES Act. Total Amount: \$8,250. (Ref: Contract 20-200)	CCHD 35:34

AGENDA ITEM #1 36:28

Resolution 20-67: Final Resolution Amending Sections 2, 4 & 18.1 of Cascade County Zoning Regulations.

AGENDA ITEM #2 40:12

Contract 20-202: Purchase Agreement with King Motors Inc. for the purchase of one 2019 Chevrolet Suburban LT 1500 4x4. Total Purchase Price: \$43,000. (Ref: Contract 20-201)

AGENDA ITEM #3 42:10

Resolution 20-68: A Resolution Opposing Proposed Big Sky Country National Heritage Area

Add On Items

DUI Task Force Board Vacancy Appointment **43:21** (*Item Added to Consent Agenda*)

Resolution 20-71: Budget Appropriation within the Public Safety Grant Fund. **44:08** (*Item Added to Consent Agenda*)

Carey Ann Haight states there is a supplemental second payment on the CARES Act Grant for the CCHD. **47:15**

Adjournment: Chairman Larson closed the work session meeting at 2:53 p.m.